



**CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING**

Conference Call Number 916 – 658-8286

**Agenda
Special Meeting
Wednesday, November 4, 2009
1:30PM**

- 1. CALL TO ORDER**

- 2. ATTENDANCE/EXCUSED ABSENCES**
 - a. Approval of Absences

- 3. INTRODUCTIONS/ANNOUNCEMENTS**

- 4. NEW BUSINESS/ACTION/DISCUSSION ITEMS**
 - a. By-Law Amendments

- 5. ADJOURNMENT**